

AGN. NO. _____

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

MARCH 4, 2014

On August 22, 2013, the Antelope Valley Committee on Aging (AVCOA) entered into a Community Development Block Grant (CDBG) contract with the Community Development Commission (Commission) to provide needed handyworker services in the Antelope Valley using \$172,000 in CDBG funds, through June 30, 2014. The contract has an unexpended balance of approximately \$162,000 remaining.

In November 2013, AVCOA approached the Antelope Valley Partners for Health (AVPH) for assistance when the Board of Directors discovered operational challenges. On December 30, 2013, AVCOA entered into a Transition Agreement with AVPH, in which AVPH assumed the terms of AVCOA's contract with the intent to continue providing much-needed handyworker services in the Antelope Valley. AVCOA's Board moved to dissolve and all employees were terminated. As AVCOA has now merged with AVPH, it becomes necessary for the Commission to terminate the existing contract with AVCOA and to execute a contract with AVPH for the remaining CDBG funds at a reduced budget of \$75,000. The Transition Agreement meets the needs and standards of the County of Los Angeles and the Commission for administering CDBG funds.

- M O R E -

MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

ANTONOVICH _____

KNABE _____

I, THEREFORE, MOVE that the Board of Supervisors, acting as the Commissioners of the Community Development Commission:

1. Find that the approval of a CDBG contract with AVPH is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.
2. Authorize the Executive Director, or his designee, to terminate the CDBG contract with AVCOA, and return the remaining balance of \$162,000 to the Commission.
3. Authorize the Executive Director, or his designee, to execute a CDBG contract with AVPH, in the amount of \$75,000, to be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2014.

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MDA:jd
avpartnersforhealth030414